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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

ISMAEL HERNANDEZ MILIAN,

on behalf of himself and similarly situated individuals,

Case No.

Plaintiff,

COMPLAINT

-against-

YOSSI'S FISH MARKET, CORP. D/B/A YOSSI'S FISH MARKET and "JOHN DOE",

ECF Case,

Defendants.

Plaintiff, ISMAEL HERNANDEZ MILIAN, on behalf of himself and similarly situated individuals, by and through his undersigned attorneys, Law Offices of James F. Sullivan, P.C., file this Complaint against Defendants, YOSSI'S FISH MARKET, CORP. D/B/A YOSSI'S FISH MARKET (hereinafter "YOSSI") and "JOHN DOE" (collectively, "the Defendants"), and state as follows:

INTRODUCTION

- 1. Plaintiff alleges that, pursuant to the Fair Labor Standards Act, as amended, 29 U.S.C. §§ 201, et seq. ("FLSA"), she and similarly situated individuals are entitled to recover from the Defendants: (1) unpaid wages at the minimum wage rate; (2) unpaid wages at the overtime rate for all work hours over forty (40) hours in a work week; (3) liquidated damages; (4) prejudgment and post-judgment interest; and (5) attorneys' fees and costs.
- 2. Plaintiff further alleges that, pursuant to the New York Labor Law ("NYLL"), she and similarly situated individuals are entitled to recover from the Defendants: (1) unpaid wages at the minimum wage rate; (2) unpaid wages at the overtime rate for all work hours over forty (40) hours in a work week; (3) statutory penalties; (4) liquidated damages; (5) prejudgment and post-judgment interest; and (6) attorneys' fees and costs.

JURISDICTION AND VENUE

- 3. This Court has jurisdiction over this controversy pursuant to 29 U.S.C. §216(b), 28 U.S.C. §§ 1331, 1337 and 1343, and has supplemental jurisdiction over Plaintiff's state law claims pursuant to 28 U.S.C. § 1367.
- 4. Venue is proper in the Eastern District pursuant to 28 U.S.C. § 1391 because the conduct making up the basis of the complaint took place in this judicial district.

PARTIES

- 5. Plaintiff is an adult resident of Kings County, New York.
- 6. Upon information and belief, Defendant, YOSSI, is a domestic business corporation employing over fifteen (15) individuals, organized and existing under the laws of the State of New York, with a place of business located at 5324 13th Avenue, Brooklyn, New York 11219.

- 7. Upon information and belief, Defendant, "JOHN DOE", is an owner, officer, director and/or managing agent of YOSSI, who maintains a business address of 5324 13th Avenue, Brooklyn, New York 11219, and who participated in the day-to-day operations of YOSSI, and acted intentionally and maliciously and is an "employer" pursuant to the FLSA, 29 U.S.C. § 203(d) and Regulations promulgated thereunder, 29 C.F.R. § 791.2, as well as NYLL§ 2 and the Regulations thereunder, and is jointly and severally liable with YOSSI.
- 8. At all relevant times, YOSSI was, and continues to be, an "enterprises engaged in commerce" within the meaning of the FLSA.
- 9. At all relevant times, Plaintiff and similarly situated individuals' work regularly involved interstate commerce.
- 10. At all relevant times, the work performed by Plaintiff and similarly situated individuals was directly essential to the business operated by YOSSI.
- 11. At all relevant times, Defendants knowingly and willfully failed to pay Plaintiff and similarly situated individuals a wage at the minimum wage rate and a wage at the overtime rate for all hours worked over forty (40) hours in a work week in contravention of the FLSA and NYLL.
- 12. Plaintiff has fulfilled all conditions precedent to the institution of this action and/or such conditions have been waived.

STATEMENT OF FACTS

- 13. In 2017, the minimum wage in the City of New York was \$11.00 an hour.
- 14. In 2018, the minimum wage in the City of New York was \$12.00 an hour.
- 15. Plaintiff was hired by Defendants in or around April 2017 to work as fish monger

- 16. Plaintiff worked sixty (60) hours a week, 8:00 a.m. to 7:00 p.m., Sunday through Thursday, and Friday 8:00 a.m. to 1:00 p.m.
- 17. Plaintiff was paid an hourly rate of \$11.00 for all hours worked.
- 18. Plaintiff was not paid the overtime rate for all hours worked over forty (40) in a work week.
- 19. Plaintiff's employment was terminated on March 2, 2018.
- 20. Defendant, "JOHN DOE", is an individual who, upon information and belief, owns the stock of YOSSI, owns YOSSI, and manages and makes all business decisions, including but not limited to, the decisions of what salary the employees will receive and the number of hours the employees will work.
- 21. Defendant, "JOHN DOE", exercised control over the terms and conditions of Plaintiff and similarly situated individuals' employment, in that he has and has had the power to: (i) hire and fire employees, (ii) determine rates and methods of pay, (iii) determine work schedules, (iv) supervise and control the work of the employees, and (v) otherwise affect the quality of the employees' employment.
- 22. Defendants knowingly and willfully operated their businesses with a policy of not paying Plaintiff and similarly situated individuals a wage at the minimum wage rate and overtime wages for the total hours worked over forty (40) hours in a work week, in violation of the FLSA and NYLL and the supporting Federal and New York State Department of Labor Regulations.
- 23. Plaintiff and similarly situated individuals have been substantially damaged by the Defendants' wrongful conduct.

STATEMENT OF CLAIMS

COUNT 1

[Violation of the Fair Labor Standards Act]

- 24. Plaintiff and similarly situated individuals re-allege and re-aver each and every allegation and statement contained in paragraphs "l" through "23" of this Complaint as if fully set forth herein.
- 25. At all relevant times, upon information and belief, Defendants were and continue to be an employer engaged in interstate commerce and/or the production of goods for commerce within the meaning of the FLSA, 29 U.S.C. §§ 206(a) and 207(a). Further, Plaintiff and similarly situated individuals are covered individuals within the meaning of the FLSA, 29 U.S.C. §§ 206(a) and 207(a).
- 26. At all relevant times, Defendants employed Plaintiff and similarly situated individuals within the meaning of the FLSA.
- 27. Upon information and belief, at all relevant times, Defendants have had gross revenues in excess of \$500,000.
- 28. Plaintiff and similarly situated individuals were and continue to be entitled to be paid a wage at the minimum wage rate for all hours worked and an overtime wage for all hours worked over forty (40) hours in a work week as provided for in the FLSA.
- 29. Defendants failed to pay Plaintiff and similarly situated individuals compensation a wage at the minimum wage rate for all hours worked and an overtime wage for all hours work over forty (40) in a work week as provided for in the FLSA.
- 30. At all relevant times, each of the Defendants had, and continue to have a policy and practice of refusing to pay Plaintiff and similarly situated individuals a wage at the minimum

wage rate and an overtime wage for all hours worked over forty (40) in a work week, which violated and continues to violate the FLSA, 29 U.S.C. §§ 201, et seq., including 29 U.S.C. §§ 206(a)(1), 207(a)(l), and 215(a).

- 31. Defendants knowingly and willfully disregarded the provisions of the FLSA, as evidenced by their failure to compensate Plaintiff and similarly situated individuals at the minimum wage rate and an overtime wage, when they knew or should have known such was due and that non-payment of wages and non-payment of overtime wages would financially injure Plaintiff and similarly situated individuals.
- 32. Records, if any, concerning the number of hours worked by Plaintiff and similarly situated individuals and the actual compensation paid to Plaintiff and similarly situated individuals are in the possession and custody of the Defendants. Plaintiff and similarly situated individuals intends to obtain these records by appropriate discovery proceedings to be taken promptly in this case and, if necessary, will then seek leave of Court to amend this Complaint to set forth the precise amount due.
- 33. Defendants failed to properly disclose or apprise Plaintiff and similarly situated individuals of their rights under the FLSA.
- 34. As a direct and proximate result of Defendants' willful disregard of the FLSA, Plaintiff and similarly situated individuals are entitled to liquidated damages pursuant to the FLSA.
- 35. Due to the intentional, willful and unlawful acts of the Defendants, Plaintiff and similarly situated individuals suffered damages, in an amount not presently ascertainable, of unpaid wages, unpaid overtime, an equal amount as liquidated damages, and prejudgment interest thereon.

36. Plaintiff and similarly situated individuals are entitled to an award of their reasonable attorneys' fees, costs and expenses, pursuant to 29 U.S.C. § 216(b).

COUNT 2

[Violation of the New York Labor Law §§ 190 et. al.]

- 37. Plaintiff and similarly situated individuals re-allege and re-aver each and every allegation and statement contained in paragraphs "I" through "36" of this Complaint as if fully set forth herein.
- 38. The wage provisions of the NYLL apply to Defendants and protect the Plaintiff and similarly situated individuals.
- 39. Defendants, pursuant to their policies and practices, refused and failed to pay a wage at the minimum wage rate for all hours worked and an overtime wage for all hours worked over forty (40) hours in a work week to Plaintiff and similarly situated individuals.
- 40. By failing to compensate Plaintiff and similarly situated individuals a wage for all hours worked at the minimum wage rate and an overtime wage for all hours worked over forty (40) hours in a work week, Defendant violated Plaintiff's statutory rights under the NYLL.
- 41. The foregoing conduct, as alleged, constitutes a willful violation of the NYLL without a good or reasonable basis.
- 42. Therefore, Defendants knowingly and willfully violated Plaintiff and similarly situated individuals' rights by failing to pay Plaintiff and similarly situated individuals a wage for all hours worked at the minimum wage rate and an overtime wage.
- 43. Due to the Defendants' NYLL violations, Plaintiff and similarly situated individuals are entitled to recover from Defendants their unpaid wages, an overtime wage for all hours worked over forty (40) in a work week, reasonable attorneys' fees, and costs and disbursements of this

action, pursuant to NYLL § 663(1) et al. and § 198. Plaintiff and similarly situated individuals also seek liquidated damages pursuant to NYLL § 663(1).

COUNT 3

[Failure to provide a Wage Notice]

- 44. Plaintiff and similarly situated individuals re-allege and re-aver each and every allegation and statement contained in paragraphs "1" through "43" of this Complaint as if fully set forth herein.
- 45. The New York State Wage Theft Prevention Act and NYLL § 195(1) requires every employer to notify its employees, in writing, among other things, of the employee's rate of pay and regular pay day.
- 46. Defendants have willfully failed to supply Plaintiff and similarly situated individuals with a wage notice, as required by NYLL, § 195(1), within ten (10) days of the start of their employment.
- 47. Through their knowing or intentional failure to provide the Plaintiff and similarly situated individuals with the wage notice required by the NYLL, Defendants willfully violated NYLL Article 6, §§ 190 et. seq., and supporting New York State Department of Labor Regulations.
- 48. Due to Defendants' willful violations of NYLL, Article 6, § 195(1), Plaintiff and similarly situated individuals are entitled to statutory penalties of fifty (\$50.00) dollars each day that Defendants failed to provide Plaintiff and similarly situated individuals with a wage notice and reasonable attorney's fees and costs as provided for by NYLL, Article 6 §198(1-b).

COUNT 4

[Failure to provide Wage Statements]

- 49. Plaintiff and similarly situated individuals re-allege and re-aver each and every allegation and statement contained in paragraphs "1" through "48" of this Complaint as if fully set forth herein.
- 50. Defendants have willfully failed to supply Plaintiff and similarly situated individuals with an accurate wage statement, as required by NYLL, § 195(3).
- 51. Through their knowing or intentional failure to provide the Plaintiff and similarly situated individuals with a wage statement as required by the NYLL, Defendants willfully violated NYLL Article 6, §§ 190 et. seq., and supporting New York State Department of Labor Regulations.
- 52. Due to Defendants' willful violations of NYLL, Article 6, § 195(3), Plaintiff and similarly situated individuals are entitled to statutory penalties of two hundred and fifty dollars (\$250.00) dollars each day that Defendants failed to provide Plaintiff and similarly situated individuals with wage statement and reasonable attorney's fees and costs as provided for by NYLL, Article 6 §198(1-d).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, ISMAEL HERNANDEZ MILIAN, on behalf of himself and similarly situated individuals respectfully requests that this Court grant the following relief:

- (a) An award of unpaid wages at the minimum wage rate and unpaid overtime wages for all hours worked over forty (40) in a work week due under the FLSA;
- (b) An award of liquidated damages as a result of Defendants' failure to pay wages for all hours worked and overtime wages pursuant to 29 U.S.C. § 216;

- (c) An award of unpaid wages and unpaid wages at the minimum wage rate and at the overtime rate for all hours worked over forty (40) hours in a work week pursuant to the NYLL;
- (d) An award of liquidated damages and statutory penalties as a result of Defendants' failure to pay wages for all hours worked at the minimum wage rate, wages at the overtime rate for all hours worked over forty (40) hours in a work week, failure to provide wage notices, and failure to provide wage statements pursuant to the NYLL;
 - (e) An award of prejudgment and post-judgment interest;
- (f) An award of costs and expenses associated with this action, together with reasonable attorneys' fees; and,
 - (g) Such other and further relief as this Court determines to be just and proper.

Dated: New York, New York September 28, 2018

Respectfully submitted,

By:

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